

BARTLETT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
August 17, 2015 7:00 p.m.
Location: Conference Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER

ROLL CALL: Winget, DeSmidt, Bucaro, Novak, Byron, Hopkins, Darge, Barry

PLEDGE OF ALLEGIANCE:

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

APPROVAL OF MINUTES: July 20, 2015 Board Meeting

TREASURER'S REPORT

- APPROVAL OF BILL LIST: August 17, 2015
- APPROVAL OF TRANSFER OF FUNDS: August 17, 2015
- REVIEW OF FINANCIAL REPORT: July 31, 2015
- DESIGNATION OF TRUSTEES TO REVIEW MONTHLY CHECKS

CORRESPONDENCE:

- Village of Bartlett Police Department-Accreditation Efforts
- Hanover Township Foundation-Gala Event

STUDENT ADVISORY TEEN TRUSTEE REPORT:

REPORTS, RAILS REPORT, QUESTIONS AND ANSWERS: President and Trustees

ACTION ITEMS:

- 2015-2016 Revised Working Budget
- Approval of Tentative Budget and Appropriation Ordinance (Ordinance 2015-3)
- Establish Date and Time on Public Hearing Concerning Tentative Budget and Appropriation (Ordinance 2015-3)
- Approval of Chief Fiscal Officers Statement of Estimated Revenues
- Approval of American Chartered Bank-Library Bank Account
- Approval of Annual Report to the State Library

The Bartlett Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-837-2855 promptly to allow the Bartlett Public Library District to make reasonable accommodations for those persons.

- Approval of Illinois Illinet Interlibrary Loan and Reciprocal Borrowing Survey
- Set Date and Time of Presentation by Auditor
- Photographers
- Carpet Alternate Approval
- Approval of Snow and Ice Management Contract
- Plat of Survey Approval
- Seal Coat Paving Approval

DISCUSSION ITEMS:

- Renovation/Facility Update
- TIF Joint Review Board Meeting
- Bartlett Heritage Days (September 11, 2015-September 13, 2015)
- Illinois Library Association Conference (October 21, 2015-October 24, 2015)
- Foundation Fundraiser
- Friends Update
- Student Advisory Teen Trustee Update
- 2016 IMRF Preliminary Rate
- New Hires

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ADJOURNMENT: